

COMMUNITY RESOURCES COMMITTEE MEETING  
MINUTES  
April 25, 2023

**Members Present:** Casey, Constant, Vera Small, Paul Truax, Lori Williams

**Members Absent:**

**Others Present:** Sarah Graham, Dave MacDonna, Denise E. McCrady (Secretary)

Chair Williams called the meeting to order at 5:32 p.m.

A motion to approve the minutes from March 28, 2023 meeting was made by Small and seconded by Truax. Motion carried (4-0).

Sarah Graham, LLWA and Dave MacDonna, Community Resources presented their monthly reports.

Graham requested approval of a replacement hire. A motion to approve the request was made by Small and seconded by Constant. Motion carried (4-0).

A motion to accept the purchase reports was made by Constant and seconded by Truax. Motion carried (4-0).

There was no Old Business or Public Comment.

A motion to adjourn was made by Small and seconded by Truax. Motion carried (4-0).

Meeting adjourned.